McLean County Unit District No. 5
Board Policy Committee
Meeting AGENDA MINUTES
Friday, October 14, 2016
11:30 a.m. – 12:50 p.m. Unit 5 District Office (Curriculum Rm)
1809 W Hovey Ave; Normal IL

PRESENT: Chairman Barry Hitchins, Secretary Gail Ann Briggs, Director of Human Resources / Attorney for the District M. Curt Richardson

Approved for 1st Reading/Reports – October 26, 2016 BOE mtg.

1) Policy 7.305 Student Concussions and Head Injuries (NEW Title)
2) Administrative Procedure 7.305-AP1 Program for Managing Student Athlete Concussions and Head Injuries – to be more inclusive than just athletes
3) Policy 7.340 Student Records
4) Administrative Procedures 7.340-AP1 School Student Records

Discussion

School Use Related – including Access:
- Policy 8.20 Community Use of Facilities
- Administrative Procedure 8.20-AP1 Community Use of Facilities
- Exhibit 8.20-E1 Application and Procedures for Use of School Facilities
  - another Exhibit of Fee Structure including Pools or in this exhibit

Concerns Related:
- Policy 8.110 Public Concerns-current 2010
- Policy 8.110 Public Suggestions and Concerns (NEW Title)
- Administrative Procedure 8.110-AP1 Procedure for Resolving Concerns-current 2010
- Exhibit 8.110-E1 Concern Resolution Form-current 2010

PTO, Inflatable Related
- Policy 8.90 Parent Organizations-current 1997
- Policy 8.90 Parent Organizations and Booster Clubs (NEW Title)
- Administrative Procedure 8.90-AP1 Inflatables-current 2014
- Exhibit 8.90-E1 Inflatable Request Form-current 2014

Next meeting date ~ Friday, October 28, 2016 – 11:30-1:00